

December 5, 2013

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday, December 5, 2013 at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Mayor

Joseph Cannella)

Stephen Malfitano) Trustees

Fred Sciliano)

Marlane Amelio)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Maureen MacKenzie Treasurer

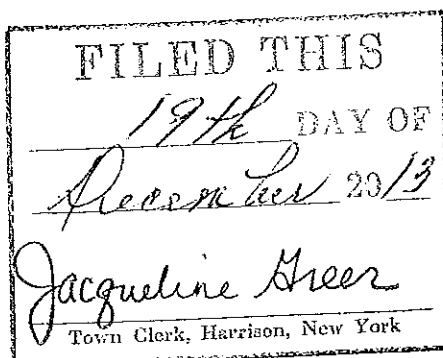
Anthony Marraccini Chief of Police

Robert FitzSimmons Building Inspector

Anthony Robinson Commissioner of Public Works

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- ☒ Bldg
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December 5, 2013

V - - 2013 - - 099

AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT WITH
GHD CONSULTING SERVICES, INC., FOR WORK RELATED TO THE EVALUATION OF EIGHT
OF NINE TOWN-OWNED SEWAGE PUMP STATIONS

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request of Village Engineer Michael Amodeo for authorization for a professional services contract with GHD Consulting Services, Inc., for work related to the evaluation of eight (8) of the nine (9) Town-owned sewage pump stations, at a cost not to exceed \$21,500 for the following: rehabilitation of the Brae Burn pump station was completed earlier this year and will not be included in this evaluation.

- Site visits to the pump stations to review existing conditions
- Discussions with Town personnel to understand operations and maintenance history
- Review of existing pump station documentation
- Capacity evaluation for Winfield Avenue and Cottage Avenue pump stations

FURTHER, based upon the above, a final report will be generated detailing the existing conditions at each station. The report will also include recommended upgrades for each station and estimated design and construction costs.

FURTHER RESOLVED to authorize the Purchasing Department to issue a Purchase Order to GHD Consulting Services, Inc., at a cost not to exceed \$21,500.

FURTHER RESOLVED that funding is available in Capital Account #12SD13.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Village Engineer and the Purchasing Department.

Adopted by the following vote:

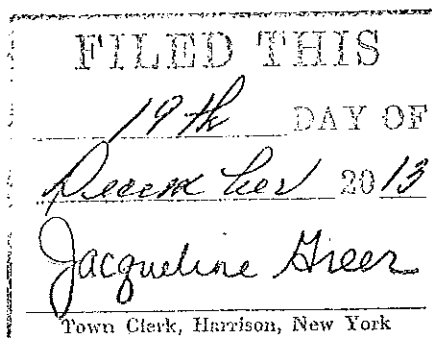
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont
NAYS: None
ABSENT: None

On motion duly made and seconded, with all members voting in favor,
the Meeting was recessed to Executive Session at 8:25 PM.

There being no further matters to come before the Board, the Meeting was,
on motion duly made and seconded, declared closed at 11:45 PM.

Respectfully submitted,

Jacqueline Greer
Village Clerk



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✓ Clerk
✓ Comptroller
✓ Engineer
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